

RES/ORD	SUMMARY OF COUNCIL AND COMMITTEE MEETINGS SUBJECT	ACTION
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Monday, March 6, 2000

(1) 12:30 DISCUSSION - State Legislative Program (<i>6th floor Council Conference Room</i>)	Reviewed & took positions on bond bills
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Tuesday, March 7, 2000

(2) 8:30 - 9:30 BIANNUAL MEETING with Washington Suburban Sanitary Commission (<i>6th floor Council Conference Room</i>) (Levchenko)	Discussion
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9:45 INVOCATION – Reverend Tim Simpson, Greenbridge Baptist Church, Clarksburg	Invocation
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9:50 PRESENTATION by Rockville Lions Club and Kiwanis Club announcing Pancake Breakfast for Luskey Van Fund	Received presentation
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9:55 GENERAL BUSINESS

A. Announcements:

Agenda and Calendar Changes

Noted an addendum: Executive Regulations 1-00 AM and 2-00 AM are amended regulations; the journals of 2/8 & 2/15 2000 are before the Council for approval; Councilmembers Andrews and Krahnke are being added as sponsors to Bill 8-00 and Bill 1-00 is being deferred; also noted that the T&E and MFP Comte meetings on 3/9 have been cancelled

Public Hearing schedule for the FY01 Operating Budgets: April 3, 4, 5 and 6, 2000, at 7:30 p.m., and on April 5, 2000, at 1:30 pm.

Noted public hearing dates

RES/ORD	SUBJECT	ACTION
	B. Action - Approval of Minutes: February 14 and February 22, 2000 (Edgar)	Approved as amended
	(3) 10:00 CONSENT CALENDAR	
R-14-444	<p>A. Introduction/Suspension of Rules/Action - Emergency Appropriation and amendment to the Montgomery County Public Schools' FY00 Capital Budget and FY99-04 Capital Improvements Program - \$1,900,000 for Early Award of Subcontracts for Northwest Elementary School #6 (Source of funds: current revenue) (Planell)</p> <p><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action. Note - The Council previously conducted a public hearing on this appropriation on 2/8/00.</i></p> <p>B. Introduction - Supplemental Appropriation and amendment to Montgomery College's FY00 Capital Budget - \$900,000 for Campus Center Alterations (Source: College's Major Facilities Fund) (Sherer)</p> <p><i>Public Hearing is scheduled for 4/4/00 at 1:30 pm.</i></p> <p>C. Introduction - Supplemental Appropriation and amendment to the FY00 Montgomery County Public Schools' Operating Budget - \$183,201 for Consolidated Adult Education and Literacy Services Program (Source: Federal via State funds) (Hughes)</p> <p><i>Public Hearing is scheduled for 4/4/00 at 1:30 pm.</i></p>	<p>Introduced/suspended rules/adopted</p> <p>Introduced</p> <p>Introduced</p>
R-14-445 & R-14-446	<p>D. Action - Resolutions in Support of State Financing: (Hartman)</p> <p>i Acquisition and Rehabilitation of Stewartown Homes in Gaithersburg</p> <p>ii. Acquisition of MPDUs</p> <p><i>PHED Committee recommendation will be available 3/2/00</i></p>	Adopted
R-14-447	E. Action - Resolution to support Metro Station name change: "Grosvenor -	Adopted

Strathmore”

(Orlin)

RES/ORD	SUBJECT	ACTION
R-14-448	<p>F. Action - Executive Regulation 1-00AM, Amendment to Personnel Regulations - Sunset Date (Davidson) <i>MFP Committee</i> <i>recommends approval as amended</i></p>	Adopted
R-14-449	<p>G. Action - Executive Regulation 2-00AM, Amendment to Executive Regulation 40-97AMIII (Management Leadership Service) - Sunset Date (Davidson) <i>MFP Committee</i> <i>recommends approval as amended</i></p>	Adopted
<p>10:05 LEGISLATIVE SESSION Day #6</p>		
	<p>A. Approval of Legislative Journal: February 8 and February 15, 2000 (Edgar) (Edgar)</p>	Approved as amended
	<p>B. Introduction of Bills (4) Bill 8-00, Streets and Roads - Ground Cover in Public Rights-of-Way, sponsored by Councilmembers Ewing, Andrews and Krahnke <i>Public Hearing is</i> <i>scheduled for 4/11/00 at 1:30 pm.</i></p>	Introduced
	<p>C. Call of Bills for Final Reading (5) Bill 1-00, Inspector General – Extension (Faden) <i>MFP Committee</i> <i>recommends approval with amendments.</i></p>	Deferred
	<p>(6) Bill 26-99, Collective Bargaining - Amendments (Faden) <i>MFP Committee</i> <i>adopted amendments, but recommends</i> <i>disapproval of the bill.</i></p>	Enacted (5y; ND, MP, BK n; DB a)
	<p>(7) Bill 35-99, Rental Assistance Program (Faden) <i>HHS Committee</i> <i>recommends approval with amendments</i></p>	Enacted (7y; ND ta; DBa)

RES/ORD	SUBJECT	ACTION
R-14-450	(8) 10:55 ACTION - Executive Regulation 24-99AM, Requirements for the Rental Assistance Program (Faden) <i>HHS Committee recommends approval as amended.</i>	Adopted
R-14-451	(9) 11:00 ACTION - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>T&E Committee recommends approval with amendments.</i>	Adopted
	(10) 11:15 ACTION - MFP Report and Recommendations on Office of Legislative Oversight Report 97-1, A Study of Service Structures in the Central Business Districts and other Urban Areas (Orlin)	Approved
RECESSED: 11:18 A.M.		
	(11) - <i>Councilmembers are invited to a luncheon with MC Retired Employees Association at 12:30 pm in 3rd floor Conference Room</i>	Luncheon with MC Retired Employees Association
	(12) 1:30 PUBLIC HEARING – Amendment to the Master Plan for Historic Preservation: Chevy Chase Historic Resources (Phase 4) (Arthur) <i>PHED Committee worksession tentatively scheduled for 3/20/00 at 2:00 pm.</i>	PH; record open until the close of business 3/14/00
	(13) 1:30 PUBLIC HEARING - Zoning Text Amendment 00-1, Non-Residential Development - CBD-R2 Zone (Wilson) <i>PHED Committee worksession tentatively scheduled for 3/20/00 at 2:00 pm.</i>	PH; record open until the close of business 3/14/00
ADJOURNED: 2:20 P.M.		

COMMITTEE	SUBJECT	ACTION
ED Mar 1	2:00 PM – 7CHR <u>Capital Improvements Program</u> (1) MCPS - individual schools, facility planning and remaining countywide projects (Planell/Levchenko)	Worksession on all items
HHS Mar 2	9:00 AM - 7CHR <i>To be televised live on Channel 55</i> <u>Capital Improvements Program</u> (1) Libraries (Davidson) (2) Strathmore Concert Hall (Davidson)	Worksession on all items
PS Mar 2	2:00 PM - 7CHR <u>Capital Improvements Program</u> (1) Public Safety Training Academy (McMillan/Davidson) (2) Multi-Agency Driver Training Facility (McMillan/Davidson)	Worksession on all items
PHED Mar 2	2:00 PM - 3CCR <u>Capital Improvements Program</u> (1) Revenue Authority (Hartman) (2) Housing (continued) (Hartman) (3) Resolution in Support of State Financing for the Acquisition and Rehabilitation of Stewartown Homes in Gaithersburg and for the Acquisition of MPDUs (Hartman)	Worksession on all items Recommended approval
T&E Mar 6	2:00 PM - 7CHR <u>Capital Improvements Program</u> (1) WSSC (Continued) (Levchenko) (2) Transportation (Bridges, Mass Transit, Pedestrian Bikeway projects) (Orlin)	Worksession on all items
HHS Mar 7	2:00 PM - 7CHR <u>Capital Improvements Program</u> (1) Health and Human Services (E. McGuire)	Worksession on all items